City of Scottsdale

Green Building Advisory Committee Meeting

Thursday, April 11, 2006 - 3:00 to 5:00 PM

Scottsdale One Civic Center Building/<u>Plan Review Services</u> 7447 E. Indian School Road, <u>Suite #125</u>

Agenda

- I. Call to Order/Roll Call/Recognition of Guests
- II. Approval of Minutes
- III. Administrative
- IV. Public Comment
- V. Project Updates
 - a. Green Building Checklist Update
 - b. City Facilities Update
 - c. Work Group Discussions
 - i. Green Building Expo 2006 Kevin Edwards
 - ii. Lecture Series -Edwards/Aiello/Hertlein
 - iii. Design Day 3 Harrison/Cohen
 - iv. Publicity Linda Eales/ Joan Baron
 - v. Education Jesse Henson

VI. Other Business

- a. Strategic Plan 2006
- b. Construction Jobsite Recycling
- c. Arizona Solar Road Map
- d. Chairman and member comments

VII. Upcoming meetings

- a. Environmental Quality Advisory Board meeting/planning retreat April 14, 2006
- b. Green Building Advisory Committee May 9, 2006

VIII. Upcoming events

- a. Environment and Energy Lecture: April 20, 7-9pm Community Design Studio
- Green Building Lecture: May 4, 7-9pm Community Design Studio - Innovative Green Built Projects in the Phoenix/Scottsdale Area
- c. EnviroKids Fest, April 20, Westworld, 9am-1:30pm

IX. Adjournment

Appointed Committee Members 2005/2006

Michele Cohen, Chair Ronald W. Hand, Co-Chair, E/FECT Daniel Basinger, Past Chairman Daniel Aiello, Janus II Environmental Joan Baron, Baron Studio Nick Davis, Beck Group Lance Donatello, Scottsdale citizen Linda Eales, Eco Logic Kevin Edwards, Edwards Design Group Lee Feliciano, Valley of the Sun Solar Christopher G. Harrison, Grayhawk Dev. Jesse Henson, Kyocera Solar Mary Grace Hime, Archit'l Resource Team DeeJaye Lockwood, Windermere Sonoran Properties James McKay, Scottsdale citizen Frances Smith, Southwest Gas Corp. Beverly Westgaard, AZ Envir. Strategic Alliance